

Regular Meeting of the Board of Directors
Date; October 11, 2016
Meeting Held at Larkspur Fire Station
Attending: Cindy Cole, Carol Krueger, Kathy Jackson, Chris Carlson
Sally Jackson
Also Present: Lennard Lipsky

The meeting was called o order at 7:10 PM.

The treasurer's report was submitted. One check to the attorney for \$160.00 had been written during the previous month. A reimbursement of \$30.00 for stamps was approved. The treasurer's report was approved.

The Membership Dinner was discussed. Various suggestions were discussed including menu, invitations, and reservations. Cindy will explore different menu options and will email the Board regarding food choices. Holding the dinner was approved, and invitations were put into envelopes, addressed and stamped.

Carol Krueger discussed the Neighborhood Watch. She said that Jason Blanchard wants incidents reported to the Watch captain. A recommendation for a meeting with the other HOA's in the area was discussed. It was recommended that incidents which are reported on social media be sent to Carol. It was recommended that the reverse 911 call option be listed on the Sage Port HOA web page.

The issue of the pending truck stop was briefly discussed. The inviting of Matt Krimmer, the Larkspur City Manager to address a future meeting was discussed. He has not as yet been issued such an invitation. There was general approval expressed for such an invitation in the future.

Lennard Lipsky formally accepted the invitation from the Board to fill the position of chairman of the Advisory Committee. He stated that he would invite those who previously served on the Committee to continue to serve.

The meeting was adjourned at 8.10.

Sally Jackson, for Mark Hesse.